

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
April 13, 2005

RESOLUTION NO. 2005-04

RESOLUTION RELATIVE TO THE DELEGATION OF ADMINISTRATIVE
RESPONSIBILITIES.

WHEREAS, during the course of routine District business there may be certain actions required of the Board to enable staff to accomplish project activities; and

WHEREAS, in the interest of expediting those activities and reducing organizational overhead cost, the Board is desirous of delegating specific authority to the Director, but only those authorities that do not compromise the District's legal manner of acting or any statutory requirements; and

WHEREAS, the Director recommends that such delegation of authority be made in the form of a resolution listing the specific duties and responsibilities to be carried out by the Director without Board approval, provided counsel for the District determines such actions are legally permissible; and

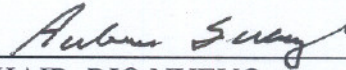
WHEREAS, the Director recommends that the following authority be delegated:

- 1) approval and execution of short-term leases (less than one (1) year), temporary revocable easements for legally permissible uses, and, limited term rights-of-entry for District-owned property for uses that augment the goals of the Rio Nuevo Master Plan, the compensation for which may be nominal or market rate dependent upon the ability of the user to carry such cost and deemed appropriate by the Director;
- 2) approval and execution of contractual documents for professional services when the fees for such services are less than \$25,000.00, and, a solicitation process was followed that ensures competitive pricing unless a sole source is deemed appropriate as governed by City of Tucson policies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Rio Nuevo Multipurpose Facilities District, that the administrative authority requested above be and hereby is approved.

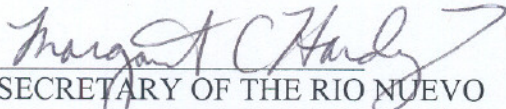
PASSED, ADOPTED AND APPROVED this 13th day of April, 2005.

APPROVED:



CHAIR, RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

ATTEST:



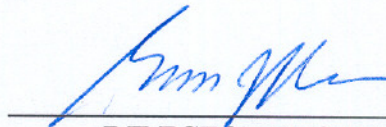
SECRETARY OF THE RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

APPROVED AS TO FORM:

REVIEWED BY:



COUNSEL FOR RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD



DIRECTOR, RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD